

**Members Present:** Karen Fraser, Tanya Penner, Melanie Fast, Darlene Siemens, Wendy Bergen, Carla Barkman, Melissa Jolicoeur, Janelle Unrau, Vanessa Fast

**Absent:** Tara Reimer, Angela Martin, Cara Duerksen, Sara Richards, Mark Hiebert, Kristin Friesen, Kara Friesen

1.0 Call to order - Tanya Penner 11:13am

2.0 Adoption of Minutes from May 14, 2019

2.1 1<sup>st</sup> Vanessa Fast, 2<sup>nd</sup> Carla Barkman

3.0 Adoption of Agenda

3.1 1<sup>st</sup> Darlene Siemens, 2<sup>nd</sup> Melanie Fast

4.0 Principal's Report – Karen Fraser

4.1 See School PAC Report.

4.1.1 Karen is looking for other options for fundraising events as QSP is no longer operating

5.0 Chair's Report – Tanya Penner

5.1 PAC Breakfast will be held at Oakridge on June 19 at 9:15 am

5.2 AGM held on Sept 3<sup>rd</sup> at 6pm (Meet the Teacher night)

5.2.1 Nominations/Elections to take place are as follows:

5.2.1.1 Treasurer – Vanessa Fast

5.2.1.2 Secretary – TBD

5.2.1.3 Vice Chair – Melissa Jolicoeur has expressed interest

5.3 First PAC meeting back will be held on Sept 10 at 11:05am

5.3.1 Coordinator positions to be appointed are as follows:

5.3.1.1 Hot Lunch – Tiffany Enns has expressed interest

5.3.1.2 Volunteer Coordinator

5.3.1.3 Special Events Coordinator – Sara Richards

6.0 Treasurer Report – Wendy Bergen/Vanessa Fast

6.1 See financial report.

6.2 M/S to add Vanessa Fast to signing authority and remove Darlene Siemens. 1<sup>st</sup> Carla Barkman 2<sup>nd</sup> Melissa Jolicoeur

7.0 Hot Lunch Report – Melanie Fast

7.1 Nothing new to report.

7.2 Request to consider gluten free pizza on Wednesdays.

7.3 Request from parent to consider not having hot lunches on both Wednesday and Friday as the kindergarten kids often miss with their schedule.

8.0 Fundraiser Report – Carla Barkman & Melissa Jolicoeur

8.1 Ticket Sales:

8.1.1 Monday, June 24<sup>th</sup> 10:00-10:30 (before Grade 4 Farwell), 11:00-12:00 and 1:00-2:00

8.1.2 Tuesday, June 25<sup>th</sup> 11:00-12:00 and 1:00-2:00

8.1.3 Tuesday, June 26<sup>th</sup> 11:15-12:30

8.2 Basket Raffle

8.2.1 10:30 am – Group to setup 5 tables ( 1 inside, 4 outside)  
11:15 am – 12:30pm – Sell tickets

12:45 pm – Pull tickets, mark winner on white board

8.1.2. Carla will buy baskets/ribbon and Vanessa and Wendy will look after the float and getting tickets

8.1.3. Need as much help from PAC as possible on the 26<sup>th</sup>.

## 9.0 Special Events Report

### 9.1 School Picnic

#### 9.1.1 Pie Throwing Contest

9.1.1.1 Melissa Jolicoeur to pick up pie plates and whipped cream

9.1.1.2 Will choose from the Bucket Filler names

10.0 Next meeting September 10 at 11:05am in the library.

11.0 Adjournment 12:09pm